

CITY OF MORGAN HILL
SPECIAL JOINT CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES - APRIL 17, 2001

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 4:30 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, and Mayor Kennedy
Late: Council/Agency Member Tate (arrived at 4:34 p.m.)

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the special meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to public comments for items not appearing on the agenda. No comments were offered.

CLOSED SESSIONS:

City Attorney/Agency Counsel Leichter announced the following closed session items:

1.

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

Legal Authority: Government Code 54956.8 & 54956.9(c) (1 potential case)
Real Property Involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of
Condit Road (St. Louise Hospital Property)
City Negotiators: Agency members; Executive Director; Agency Counsel; and F. Gale Conner,
special counsel
Closed Session Topic: Potential Litigation

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairman Kennedy opened the closed session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION:

Mayor/Chairman Kennedy adjourned the meeting to closed session at 4:31 p.m.

RECONVENE:

Mayor/Chairman Kennedy reconvened the meeting at 4:38 p.m.

CLOSED SESSION ANNOUNCEMENT:

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session item.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 4:39 p.m.

MINUTES RECORDED AND PREPARED BY:

Irma Torrez, City Clerk/Agency Secretary